

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Tuesday, December 15th, 2015 @ 1:00 p.m.

LOCATION: VILLAGE OF RADIUM HOT SPRINGS – COUNCIL CHAMBERS

1. CALL TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF THE AGENDA:

4. ADOPTION OF THE MINUTES:

- (a) Council meeting minutes from October 20th, 2015.

5. BUSINESS ARISING FROM THE MINUTES:

6. REPORTS:

7. NEW BUSINESS:

- (a) October cheque register in the amount of \$1,308.42.
- (b) November cheque register in the amount of \$1,102.50.

8. CORRESPONDENCE AND INFORMATION ITEMS:

9. RESOLUTION TO GO IN CAMERA:

- (a) Resolution to go in camera to approve ‘in camera’ minutes under Section 90 of the *Community Charter*.

10. ADJOURNMENT:

4(ca).

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM OCTOBER 20TH, 2015.

PRESENT: Mayor Greg Deck, Councillor Hugunin, Councillor Ostrander (via teleconference), Jim Galloway and Mark Read.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 12:59 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we accept the agenda, as presented.
(Moved by Councillor Hugunin) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the minutes from September 15th, 2015, as circulated.
(Moved by Councillor Ostrander) Carried.

4. NEW BUSINESS:

Resolved, that we provide consent for the adoption of the Regional District of East Kootenay Bylaw No. 2641 cited as the “Regional District of East Kootenay - Columbia Valley Recreation Local Service Establishment Bylaw No. 1321, 1997 – Amendment Bylaw No. 3, 2015”.
(Moved by Councillor Hugunin) Carried.

Resolved, that we accept the supplemental cheque registers for July in the amount of \$1,920.72 and August in the amount of \$3,600.14.
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the September cheque register in the amount of \$310.17.
(Moved by Councillor Hugunin) Carried.

5. ADJOURNMENT: The meeting adjourned at 1:05 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Clerk Mark Read

JGMR Municipality
Cheque Register-Summary-Bank

AP5090

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Date : Oct 29, 2015

Time : 5:33 pm

Supplier : AON01 To YOU01
 Cheque Dt. 01-Oct-2015 To 31-Oct-2015
 Bank : 01 - Jumbo

OCT CHEQUE REGISTER

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
12	29-Oct-2015	CAP01	CAPRI INSURANCE	Issued	15	C	914.00
13	29-Oct-2015	LID01	LIDSTONE & CO	Issued	15	C	243.04
14	29-Oct-2015	MUN02	MUNICIPAL INFORMATION SYSTEMS INC.	Issued	15	C	109.24
15	29-Oct-2015	REC01	RECEIVER GENERAL	Issued	15	C	42.14

Total Computer Paid :	1,308.42	Total EFT PAP :	0.00	Total Paid :	1,308.42
Total Manually Paid :	0.00	Total EFT File :	0.00		

4 Total No. Of Cheque(s) ...

Cheque Register-Summary-Bank - NOVEMBER 2015

Supplier : AON01 To YOU01
Pay Date : 01-Nov-2015 To 30-Nov-2015
Bank : 01 - Jumbo

Seq : Cheque No. Status : All
Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
22	27-Nov-2015	BDO01	BDO Canada LLP	Issued	19	C	1,102.50
Total Computer Paid :		1,102.50	Total EFT PAP :		0.00	Total Paid : 1,102.50	
Total Manually Paid :		0.00	Total EFT File :		0.00		

1 Total No. Of Cheque(s) ...